

**BOARD OF LATAH COUNTY COMMISSIONERS’
FORMAL AGENDA AND SCHEDULE OF MEETINGS
MEETING IN ROOM 2B**

(Roll call for Executive Session pursuant to Idaho Code Section 67-2345)



MONDAY, JANUARY 14, 2002

9:00 AM Approve/Deny – For Review, Signature and Filing

1. Request to approve Commissioners’ Proceedings for the week of January 7, 2002
2. Request to sign a letter of support to the City of Troy’s Transportation Enhancement Program
3. Adopt the changed Election Boundary Lines of Moscow Precincts 2,3,5 and Troy Precinct 29
4. Request for a Tax Cancellation in behalf of Blue Sky Equipment, TPB119
5. File the Public Defender Hours for December 2001, as submitted by Gregory C. Dickison
6. File the Public Defender Conflict Hours for December 2001, as submitted by D. Ray Barker
7. File the ICRMP Monthly Claims Loss Runs for the month of December 2001
8. File a Vehicle Damage Report to ICRMP, Sheriff
9. Request to re-appoint Rich Morrison to the Snowmobile Advisory Group
10. File the resignation of Joann C. Jones, Museum Curator, Department 05B, Line 02, effective April 5, 2002
11. Rescind Motion of December 31, 2001 to re-appoint Dareld Hazeltine to the Latah County Fair Board; current appointment doesn’t expire till 2005
12. File a memo from Waterways Committee Chairman Tom Townsend

10:00 AM Civil Counsel – New, Ongoing, and Other Business

1. Fairgrounds site discussion; paving, survey, Harold Street, etc.
2. IOS Capital
3. Calendaring reminders
4. Betty J. Scott Short Plat Request for Mediation

11:00 AM Rural Development Regular Meeting, Chris Storhok

1. Disposition of Herbal Coop supplies

11:30 AM Search & Rescue, discussion of liability insurance for upcoming training, Kelly Isakson

1:30 PM Pay Monthly Bills

1:45 PM Public Hearing to Adjust the Budget



WEDNESDAY, JANUARY 16, 2002

9:30 AM Resolution 2002-01 Transferring Property from the County to Moscow Police Department forfeited by Court Order; Found to Have Been Used in Drug Case

9:45 AM Planning & Building Regular Meeting, Michelle Fuson

10:15 AM Request for Indigent Funds

2:00 PM BOCC Weekly Review—New, Ongoing and Other Business

1. Automatic External Defibrillator discussion

01/14/02

9:45 AM

2. Courthouse Remodel Committee update
3. Request to amend the Proceedings for December 31, 2001 with the addition of:
Approved, signed and filed a Solid Waste Exemption request for refund on behalf of Rose Ann Holt, RP38N01W077331A, in the amount of \$174.12
4. *Request to hire Brenda Nauman, Drivers License Examiner, Sheriff Administration, Department 04A, Line 09, effective January 14, 2002*
5. *Discussion of email regarding Latah Trail from Jim Hagedorn*

3:00 PM Kevin Burnett, District Liaison, Idaho Juvenile Department of Corrections

3:15 PM GIS Pilot Project Demonstration



**OTHER NON-AGENDA MEETING
MONDAY, JANUARY 14, 2002**

4:15 PM "Spirit of Idaho Awards," Senator Crapo

TUESDAY, JANUARY 15, 2002

5:30 PM Planning Commission, Courthouse, Room 2B

WEDNESDAY, JANUARY 16, 2002

7:00 PM Zoning Commission, Courthouse, Room 2B

THURSDAY, JANUARY 17, 2002

8:00 AM Court Assistance Office Training, Courthouse, Room 2B

6:00 PM 4-H Club Meeting, Courthouse, Room 2B

FRIDAY, JANUARY 18, 2002

8:00 AM Court Assistance Office Training, Courthouse, Room 2B

AMENDED AGENDA

01/14/02
9:45 AM

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